

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
JANUARY 27, 2003**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Richard J. Poje from St. Marks led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt; President Marshall Reagle. Also present were: Acting Village Clerk Jeanne Gilson, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer, Senior Planner Keith Sbiral, Police Chief Jeff Lawler and Acting Fire Chief John Feit.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. Trustee Yeagley requested that Item 5c be removed from the Consent Agenda to be taken up under separate consideration. Trustee Dunn questioned the inclusion on the agenda of a presentation by Bob Hallock, an Attorney representing President Reagle. He noted that, with regard to legal opinions, the normal procedure has been to provide a written document to members of the Board prior to presentations being made. He further stated that he would not discuss the agenda item "Presentation and Discussion: Legal Authority for Appointment of Special Counsel by Bob Hallock, Attorney on behalf of Village President Marshall Reagle" since no written documentation has been received. Attorney Hallock offered to provide a written memo prior to the next meeting of the Corporate Authorities. President Reagle postponed this agenda item until the February 10, 2003 meeting of the Corporate Authorities.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

President Reagle did not entertain a motion on the question of modifying or setting the Agenda.

PRESENTATION: Trustee's Award for Village Beautification

Trustee Yeagley presented the Fall 2003 Trustee's Award for Village Beautification to Hager's Country Market.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Dunn and seconded by Trustee Darch to approve the minutes of the January 13, 2003 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt. President Reagle declared the motion passed and the minutes approved.

PRESENTATION AND DISCUSSION: Legal Authority for Appointment of Special Counsel by Bob Hallock, Attorney on behalf of Village President Marshall Reagle.

This matter was postponed to the February 10, 2003 meeting of the Corporate Authorities pending receipt of a written memo from Attorney Hallock.

CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11)).

MOTION: Trustee Hunt moved, seconded by Trustee Yeagley, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed unanimously.

The time was 8:15 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

Upon roll being called the following answered present: Trustees Timothy Dunn, Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt and President Marshall Reagle.

The public portion of the meeting resumed at 8:47 p.m., January 27, 2003.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Tony Sterbenc, 425 Valencia Avenue, addressed the Board responding to public comments made at the January 13, 2003 meeting of the Corporate Authorities regarding President Reagle and his methods of operation.

Carl Wenz, 610 Haven Drive, addressed the Board with his concern with the lack of leadership by President Reagle and stated that the downtown needs to be revitalized and redeveloped.

Bill Hartman, 1200 South Hough, addressed the Board and read an article from the Daily Herald dated January 27, 2003 relative to density. He re-iterated his desire for low density, controlled growth and open space.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT’S REPORT

PROCLAMATION

2003 Catholic School Week – January 26th through January 31, 2003

Trustee Darch read into the record the Proclamation proclaiming 2003 Catholic School Week – January 26th through January 31, 2003.

President Reagle thanked Acting Fire Chief Feit and the Barrington Fire Department for the professionalism they displayed when answering an emergency call to his residence. President Reagle spoke of his position on matters considered by the Corporate Authorities since being elected to office.

VILLAGE MANAGER’S REPORT

Village Manager Robert Irvin referred to Agenda Item 6g, a Zoning Ordinance Variation ZBA 02-16: Palmer Residence (808 Harriet Lane) – Side Yard Setback, noting that the Zoning Board of Appeals recommends denial of the requested variation by a vote of four (to denial) to two (to approval).

VILLAGE CLERK’S REPORT

Acting Village Clerk Jeanne Gilson reported for the record that at the Board of Trustees meeting of January 13, 2003 the Board of Trustees adopted Ordinance #03-3049 “Adopting Annual Budget for the Village of Barrington for the 2004 Fiscal Year.” President Reagle has not signed this Ordinance to date and therefore it will become effective this date without his signature.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported the outcome of a meeting held with the Joint Economic Revitalization Partnership and Our Town Barrington Volunteers. In response to concerns raised at the meeting, Trustee Darch outlined recommended language changes to the Comprehensive Plan to reflect lower density. Trustee Darch reported that a tentative meeting with area business owners, property owners and commercial realtors is scheduled for May 8, 2003. Trustee Darch then reported on the outcome of a meeting held with the Joint Economic Revitalization Partnership and Barrington auto dealerships.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported on the outcome of a meeting she attended with the Lake County Framework Committee at which she requested that the Framework Committee investigate the establishment of satellite parking lots and offer a bus program that would transport commuters from these satellite lots to the train station. She reported that the next H Group meeting will be held on April 9, 2003 for the purpose of discussing telecommunications and telecom hotels. She defined the requirements and preferred locations of telecom hotels. Trustee Yeagley stated that the possibility of a telecom hotel being located in Redevelopment Area Number One will be discussed at a future PZED meeting.

PUBLIC SAFETY COMMITTEE

No report.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next Committee meeting will be held on February 24, 2003.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. Trustee Yeagley requested that Item 5c be removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5d, 5e, 5f, 5g and 5h.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

RESOLUTION #03-2787: Regarding PACE Transit Services (Authorizing Additions to PACE Agreement) (Agenda Item 5a).

RESOLUTION #03-2788: Authorizing Issuance of a Purchase Order for Twenty (20) Portable Police Radios from Communications Direct Inc. (Agenda Item 5b).

MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Architectural Review Commission on the following project: ARC 02-34: Vision Quest Development (Amendment to COA 02-14) (Former 7/11 Site) (Agenda Item 5d).

RESOLUTION #03-2789: ARC 02-34: Vision Quest Development (Amendment to COA 02-14) (Former 7/11 Site) (Agenda Item 5e).

MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Zoning Board of Appeals on the following projects: ZBA 02-12 - Variation - Pin Residence – 515 South Summit (Side Yard Setback) and ZBA 02-16 - Variation - Palmer Residence – 808 Harriet Lane (Side Yard Setback) (Agenda Item 5f).

RESOLUTION #03-2790: Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community (Agenda Item 5g).

RESOLUTION #03-2791: Authorizing a Waiver of Competitive Bids and Approving Repairs on Aerial Truck #3630 (Agenda Item 5h).

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, 5b, 5d, 5e, 5f, 5g and 5h.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; President Reagle, aye. President Reagle declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

RESOLUTION #03-2792: Amending Employment Agreement Between Robert R. Irvin and the Village of Barrington (Agenda Item 5c).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Resolution #03-2792: Amending Employment Agreement Between Robert R. Irvin and the Village of Barrington.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

UNFINISHED BUSINESS

No unfinished business matters were presented for consideration.

NEW BUSINESS

APPOINTMENTS: (Agenda Item 6a).

John Patsey, Architectural Review Commission, Term Ending December 31, 2005

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to consent to and confirm the appointment of John Patsey to the Architectural Review Commission for a term ending December 31, 2005.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2793: Approving and Awarding a Contract to the PAR Group to Provide Services to Assist the Village in Conducting a Search for a Village Manager (Agenda Item 6b).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, Resolution #03-2793: Approving and Awarding a Contract to the PAR Group to Provide Services to Assist the Village in Conducting a Search for a Village Manager.

Trustee Yeagley stated that she did not disapprove of the PAR Group, but would not vote in favor of this Resolution for reasons discussed in the closed session meeting.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3051: Authorizing Execution of a Second Amendment to a Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area (Agenda Item 6c).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, Ordinance #03-3051: Authorizing Execution of a Second Amendment to a Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area.

Mark Gershon, attorney with Piper, Marbury, Rudnick & Wolfe representing the Village of Barrington, reviewed the provisions of this Amendment. Bill Braithwaite, attorney and partner of the Cook Street Joint Venture, outlined the reasons for the request of this extension amendment. Michael Bruce, representative from Our Town Barrington Volunteers, stated that the Our Town Barrington Volunteers board was unanimously recommending that the Village Board approve this extension request.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3052: Amending Section 7 of Chapter 11 of the Barrington Village Code Re: Solid Waste Disposal – Residential Collection (Agenda Item 6d).

MOTION: After a roll call vote was taken without a proper motion or second and was deemed ineffective, a proper motion was duly made by Trustee Dunn and seconded by Trustee Darch to pass, as presented, Ordinance #03-3052: Amending Section 7 of Chapter 11 of the Barrington Village Code Re: Solid Waste Disposal – Residential Collection.

Village Manager Robert Irvin gave a brief summary and background information relative to this Ordinance.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2794: Authorizing Legal Services of Klein, Thorpe & Jenkins for matters raised by President Reagle regarding form or operation of Village Government (Agenda Item 6e).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, Resolution #03-2794: Authorizing Legal Services of Klein, Thorpe & Jenkins for matters raised by President Reagle regarding form or operation of Village Government.

In response to a question raised by President Reagle, Mr. Irvin stated that past actions by President Reagle warranted the need for the elected officials to have access to legal counsel and added that if no further issues arose, no expenditures would be made.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03-3053: Zoning Ordinance Variation ZBA 02-12: Pin Residence (515 South Summit) – Side Yard Setback (Agenda Item 6f).

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to pass, as presented, Ordinance #03-3053: Zoning Ordinance Variation ZBA 02-12: Pin Residence (515 South Summit) – Side Yard Setback.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

ORDINANCE #03- : Zoning Ordinance Variation ZBA 02-16: Palmer Residence (808 Harriet Lane) – Side Yard Setback (Agenda Item 6g).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to pass, as presented, Ordinance #03- : Zoning Ordinance Variation ZBA 02-16: Palmer Residence (808 Harriet Lane) – Side Yard Setback.

It was noted that the petitioner was present for the purpose of this discussion. Senior Planner Keith Sbiral gave a summary of the points of appeal in this matter. Mr. Sbiral noted the existing structure is currently nonconforming and reviewed Staff and ZBA recommendations. Mr. Sbiral advised the Board that a vote of 2/3 of all trustees then holding office was required to pass this zoning ordinance variation.

Petitioner Bill Palmer reviewed this variation request and presented a site plan.

Dan Palmer, 21174 North Woodland Avenue, addressed the Board asking them to support this variance.

Mr. G. W. Dowling, 129 South Glendale and owner of the property adjacent to the property in question, asked the Board to deny this variance and offered alternative solutions.

Trustee Schaefer pointed out that the current structure is nonconforming and he did not view this request as a hardship, he therefore stated he would uphold the ZBA's recommendation. Trustee Yeagley, Trustee Darch and Trustee Raseman each voiced their agreement with Trustee Schaefer. The Board concurred that the current zoning ordinance should be reviewed in light of recent requests from property owners for side yard setbacks.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, nay; Trustee Schaefer, nay; Trustee Raseman, nay; Trustee Yeagley, nay; Trustee Hunt, nay. President Reagle declared the motion failed.

RESOLUTION #03-2795: Authorize Legal Services of Mathias W. Delort of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. Chicago, to assist Village Attorney and Village of Barrington Electoral Board in dealing with any objections or other challenges (Agenda Item 6h).

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Dunn to pass, as presented, Resolution #03-2795: Authorize Legal Services of Mathias W. Delort of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. Chicago, to assist Village Attorney and Village of Barrington Electoral Board in dealing with any objections or other challenges.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

RESOLUTION #03-2796: Authorize and Approve a Professional Services Agreement with Piper Rudnick to provide Legal Services related to the Tax Increment Financing Redevelopment Project Area (Agenda Item 6i).

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, Resolution #03-2796: Authorize and Approve a Professional Services Agreement with Piper Rudnick to provide Legal Services related to the Tax Increment Financing Redevelopment Project Area.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 01/24/03 \$82,055.73 2002 EXPENSES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 01/24/03 in the amount of \$82,055.73.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 01/24/03 \$622.50 2002 SEYFARTH SHAW

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 01/24/03 in the amount of \$622.50.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 01/24/03 \$2,996.75 2002 COMMONWEALTH EDISON

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 01/24/03 in the amount of \$2,996.75.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused. President Reagle declared the motion passed.

WARRANTS LIST- 01/27/03 \$113,719.36 2003 EXPENSES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 01/27/03 in the amount of \$113,719.36.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 01/27/03 \$4,427.70 2003 HARRIS BANK

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on

this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 01/27/03 in the amount of \$4,427.70.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

WARRANTS LIST- 01/27/03 \$78,069.75 2003 IPBC

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 01/27/03 in the amount of \$78,069.75.

ROLL CALL: Trustee Dunn, aye; Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Dunn mentioned the recent water main break due to the extremely cold weather and asked the public to be watchful and report a break if one is seen or suspected. He then referred to a recent newspaper article regarding a person who was found frozen to death in another community. He asked the public to keep an eye on their neighbors in this extreme weather and call the police or fire departments if help is needed.

Trustee Darch congratulated the Connors on the birth of their twin girls. She reported that the Barrington Fire Department will hold its annual food drive on February 15, 2003 and encouraged the public to participate. Trustee Darch responded to public comments made relative to conducting a survey regarding density issues and listed previous surveys that have been done. She then noted that feedback, in terms of the downtown, has consistently reflected a desire to have a revitalized downtown and additional retail.

Trustee Schaefer commended the Public Works Department for dealing with the recent water main break and thanked the paramedics, police and fire departments for working in the extreme weather.

Trustee Raseman encouraged people to attend the Barrington Area Development Council Leadership Conference that will be held on February 8, 2003. She reported on a meeting she attended with the Lions Group noting that Barrington alumni shared positive comments with regard to downtown streetscape revitalization and the veterans plaza. She also noted that many alumni are moving back to Barrington. Trustee Raseman echoed Trustee Darch's comments made relative to past surveys that have been conducted. Trustee Raseman responded to comments made by Mr. Sterbenc during the public comment segment of the meeting. Trustee Raseman expressed her disappointment of the remarks made by President Reagle during the Village President's Report segment of the meeting. She stated that some of his comments relayed information discussed in closed sessions and were inappropriate. In addition, Trustee Raseman pointed out that some of those comments were biased, noting that the focus should be placed on the Board working together in a positive manner.

Trustee Yeagley noted that her request for the impact fee ordinance to be placed on the agenda did not take place. She discussed concerns raised by Staff in a written memo with regard to implementing impact fees and noted that the school board is fully supportive of this matter. She asked that this matter be placed on the February 10, 2003 meeting agenda for discussion purposes. She further stated that Janet Agnoletti and Attorney Flood could be present to answer any questions the Board may have. She stated her desire for this impact fee ordinance to be in place.

Trustee Hunt acknowledged the public safety and public works employees who continue to work regardless of the weather.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

President Reagle advised the Board that there would be no need to adjourn into a Closed Session at this time.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Dunn to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:18 p.m., January 27, 2003.

Jeanne M. Gilson, Acting Village Clerk